

AGENDA

COMMITTEE ON FINANCE

**August 7, 2007
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Dollars (\$7,000) for the FY2007 CIP 210107 Homeless Healthcare Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2007 CIP 214007 Southern NH Area Health Education Center Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Forty Two Thousand Dollars (\$342,000) for the 2008 CIP 511708 Piscataquog River Park Flood Damage Remediation – Phase 2 Project.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Nine Thousand Dollars (\$29,000) for the FY2008 CIP 610208 Neighborhood Pride – Cleanstreets Program.”

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

210107	Homeless Healthcare – Revision #2
214007	Southern NH Area Health Education Center Program – Revision #1
810307	Hackett Hill Business Park – Revision #1
511708	Piscataquog River Park Flood Damage – Phase 2
610208	Neighborhood Pride – Cleanstreets – Revision #1

If the Committee so desires, a motion is in order that the CIP budget authorization be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.